CITY OF BATTLEFIELD BOARD OF ALDERMEN

WILL HOLD THEIR REGULAR MEETING ON TUESDAY JANUARY 18, 2022, AT 6:30 PM AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI

TENTATIVE AGENDA

- 1. Roll Call
- 2. Call to order
- 3. Ceremonial Matters
 - a. Proclamation for "Ronald McDonald House Week" set for February 14-20, 2022
- 4. Approve Agenda
- 5. City Administrator Report
- 6. Adoption and Approval of Consent Agenda
 - a. January 4, 2022, Board of Aldermen regular session meeting minutes
 - b. Bills paid in the amount of \$11,496.76
 - c. Bills to approve in the amount of \$29,413.52
 - d. Sewer/Parks-Refunds paid in the amount of \$5.17
 - e. Payroll reports
 - f. December 2021 Financial Statement
 - g. December 2021 Bank Reconciliations
 - h. Sewer Adjustments in the amount of \$21.24 for December 2021
 - i. July 2021 to December 2021 Summary of Financials
- 7. Public Input
 - **Please note that anyone wishing to sign up to speak must submit the request by 5:00 pm the day of the meeting.
- 8. Unfinished Business
 - a. None.
- 9. New Business
 - a. Discussion and Possible Vote to Approve Preliminary Plat for Lincoln's Way Subdivision (Major) as recommended by Planning and Zoning Commission case #21PP-02.

10. Announcements

- a. January 18, 2022, City Offices re-open to public at 8 a.m.
- b. January 18, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- c. January 20, 2022, Economic Development Commission Meeting @ 8:30 a.m.
- d. January 25, 2022, Final Certification for April 5, 2022, Municipal Election

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- e. January 27, 2022, Greene County Mayor's Association Meeting @ 6:30 p.m. (Strafford, MO to host).
- 11. Executive Session
 - a. Discussion and Possible Vote to Discuss Possible Litigation under RSMO.610.021 (1) Closed Session. Closed Vote. Closed Record.
 - b. Discussion and Possible Vote to Discuss Hiring, Firing, disciplining, or promotion of employees, etc. under RSMO.021.(3) Closed Session. Closed Vote. Closed Record.
- 12. Adjournment.

"The pessimist complains about the wind. The optimist expects it to change. The leader adjusts the sails."

-John Maxwell